

# **The Illinois State Toll Highway Authority**

## **Minutes of the Engineering-Planning Committee Meeting**

**April 30, 2009**

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, April 30, 2009 at approximately 9:10 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Ms. Joelle McGinnis
Director Tom Canham	Ms. Colleen Gannon
Director Steve Harris	Mr. John Benda
Director Betty-Ann Moore	Mr. Vince Volante
Director George Pradel	Mr. Bill O'Connell
Director Jim Roof	Mr. Greg Busey
Director Carl Towns	Ms. Lis Henderson
Mr. Mike King	Mr. John Hauk
Mr. Paul Kovacs	Ms. Stephanie Stephens
Mr. Ted Young	Mr. Scott Sims
Mr. Stan Ryniewski	Ms. Teri Sieg'l
Ms. Tracey E. Smith	Ms. Maria Molliconi
Mr. Tom Bamonte	Mr. Ed Vargas
Mr. Jeff Redding	Ms. Leslie Savickas
Mr. Mike Colsch	Mr. Sharif Abou-Sabh
Capt. Jesernik	Mr. Tom Deldin
Mr. Tom Morache	Ms. Nancy LaMasse-Geraci
Ms. Trudy Steinhauser	Mr. Greg Stukel
Ms. Lynnaia Haugen	Ms. Patricia Pearn
Mr. Rocco Zuccherro	Ms. Arjana Jaupi
Ms. Tracy M. Smith	Ms. Jan Kemp
Ms. Stella Banak	Ms. Bunny Anderson
Mr. Dave Wilson	Mr. Mike Marro
Mr. Mike Catolico	

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Committee Chairman Andalcio called the meeting to order and called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on March 26, 2009.

Director Towns moved for approval of the Minutes; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no ‘Nays”, declared the motion carried.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Paul Kovacs requested approval of the following:

Award of Contract I-08-5496 to K-Five Construction Corporation for Northbound Widening and Resurfacing on the Veterans Memorial Tollway (I-355) from Milepost 15.2 (south of 75<sup>th</sup> Street) to Milepost 16.1 (north of 71<sup>st</sup> Street), in the amount of \$7,477,477.

Award of Contract RR-09-5498 to Albin Carlson & Co. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 4.2 to Milepost 28.7 and the Tri-State Tollway (I-294) from Milepost 30.9 to Milepost 32.2; and Noise Wall Repairs on the Tri-State Tollway (I-294) from Milepost 54.4 to Milepost 55.5, in the amount of \$2,615,379.96.

Award of Contract RR-09-5575 to Western Remac, Inc. for Corridor Sign Replacement on the Reagan Memorial Tollway (I-88) from Milepost 44.0 (U.S. Route 30) to Milepost 115.0 (Orchard Road), in the amount of \$1,112,856.92.

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Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Roof moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Award of Contract RR-07-9039 to Western Remac, Inc. for Dynamic Message Sign (DMS) and CCTV Installation on the Reagan Memorial Tollway (I-88) Eastbound at Milepost 73.9 (Brush Grove Road) and Westbound at Milepost 80.7 (Locust Road), in the amount of \$946,327.50.

Award of Contract RR-08-9053 to Madison Construction for Locker Room Renovations - Systemwide, on the Tri-State Tollway (I-294) at Maintenance Yard 1 - Alsip (Milepost 12.1); Jane Addams Memorial Tollway (I-90) at Maintenance Yard 5 - Schaumburg (Milepost 11.0) and Maintenance Yard 7 - Rockford (Milepost 63.5), in the amount of \$623,337.

Award of Contract RR-08-9054 to Madison Construction for New Chloride Stations - Systemwide on the Tri-State Tollway (I-294) at Maintenance Yard - 4 Gurnee (Milepost 69.0) and the Jane Addams Memorial Tollway (I-90) at Maintenance Yard 5 - Schaumburg (Milepost 11.0), in the amount of \$158,087.

Committee Chairman Andalcio called for a motion approving said Awards for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

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Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Proposal from ENTRAN, P.L.C.; dba ENTRAN, L.L.C. for Design Engineering Services on Contract RR-08-5475 for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 22.3 (Butterfield Road), in the amount of \$1,750,000.

Proposal from V3 Companies, Ltd. for Design Engineering Services on Contract RR-08-5572 for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Milepost 22.3 (Butterfield Road) to Milepost 29.8 (Army Trail Road), in the amount of \$1,700,000.

Proposal from TranSystems Corporation for Design Engineering Services on Contract RR-08-5570 for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (IL Route 394) to Milepost 54.0 (Deerfield Road), in the amount of \$2,000,000.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

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Mr. Kovacs then requested approval of the Proposal from Graef-USA Inc. (formerly Graef, Anhalt, Schloemer & Associates) for Supplemental Design Services on Contract I-08-5696 for Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 to Milepost 122.0 (Eola Road Interchange), from \$1,033,269.41 by \$96,400 to \$1,129,669.41.

Committee Chairman Andalcio called for a motion approving said Proposal for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on Contract I-08-5696.

Mr. Kovacs then requested approval of the following

Extra Work Order on Contract I-07-5245 to Walsh Construction Companies of Illinois for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), by \$385,000 from \$39,962,535.82 to \$40,347,535.82.

Extra Work Order on Contract I-06-5518 to Martam Construction, Inc. for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) at 22<sup>nd</sup> Street between Milepost 137.8 and Milepost 139.1 by \$361,683.79 from \$10,816,960.89 to \$11,178,644.68.

Committee Chairman Andalcio called for a motion approving said Extra Work Orders for the Consent Agenda. Director Canham moved for approval; seconded by Director Roof.

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Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Partial Release of Retainage on Contract I-07-5235 to Walsh Construction Companies of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$90,000.

Partial Release of Retainage on Contract I-06-8971 to K-Five Construction Corporation for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (135<sup>th</sup> Street), in the amount of \$260,000.

Partial Release of Retainage on Contract I-06-8974 to K-Five Construction Corporation for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street), in the amount of \$500,000.

Committee Chairman Andalcio called for a motion approving said Partial Releases for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

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Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-08-5540 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange), in the amount of \$576,000.

Final Release of Retainage on Contract I-08-5542 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 74.9 (South Beloit Plaza 1) to Milepost 69.9 (IL Route 173), in the amount of \$98,958.

Final Release of Retainage on Contract I-08-5544 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 76.1 (Rockton Road) to Milepost 75.5 (South Beloit Plaza 1), in the amount of \$350,000.

Committee Chairman Andalcio called for a motion approving said Final Releases for the Consent Agenda. Director Roolf moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contracts I-08-5540, I-08-5542 and I-08-5544.

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Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-06-5472 to James McHugh Construction Company for Roadway and Bridge Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 117.5 (Eastbound Fox River Bridge), in the amount of \$714,650.

Final Release of Retainage on Contract RR-08-9049 to Chicagoland Paving Contractors, Inc. for the Central Administration Building Parking Lot Expansion, in the amount of \$33,164.02.

Final Release of Retainage on Contract RR-06-9962 to Western Remac, Inc. for Signing Upon Request - Systemwide, in the amount of \$115,500.69.

Committee Chairman Andalcio called for a motion approving said Final Releases for the Consent Agenda. Director Canham moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Kovacs then requested approval of the following:

Permit NW 09-08 to the City of Elgin for the installation, maintenance and operation of fiber optic facilities across I-90 at Sleepy Hollow Road. Fee is not required.



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Release of an existing drainage easement with the City of Rochelle and the acceptance of a new drainage easement to Sara Lee on the north side of the Reagan Memorial Tollway (I-88) east of Caron Road. Fee will be \$2,000.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Roof moved to adjourn; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 9:35 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser